

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 2-2013
TUESDAY – FEBRUARY 19, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Terry Kostyna, Darren MacDonald, Jamie Martens, City Manager Scott Blevins, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillor Bob Blackwell,

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:04 P.M.

RES: #24/02192013 (Wiebe/Kostyna)

AGENDA

“That we adopt the agenda dated February 19, 2013.”

CARRIED

RES: #25/02192013 (Martens/Chillog)

MINUTES – JANUARY 15, 2013

“That we accept the minutes of the Regular Meeting of Council No. 1-2013 dated January 15, 2013”

CARRIED

RES: #26/02192013 (MacDonald/Chillog)

CORRESPONDENCE

“That we acknowledge and file the Correspondence List, as attached hereto and forming part of these minutes.”

CARRIED

RES: #27/02192013 (Kostyna/Martens)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 2-2013 dated February 12, 2013.”

CARRIED

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RES: #28/02192013 (Kostyna/Martens)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated February 19, 2013.”

CARRIED

Discussion was had regarding SAMA and the amount of errors that have occurred this year and how long it is taking staff to correct the mistakes. Council is wondering if it is possible to be compensated for the time that is being used to adjust these errors. Mayor Muench will draft a letter to send to SUMA.

RES: #29/02192013 (Wiebe/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 2-2013, \$793,187.96 as attached hereto and forming part of the minutes.”

CARRIED

RES: #30/02192013 (Wiebe/Martens)

EMO COORDINATOR

“That we authorize Administration to enter into a 3 year EMO project with Ray Unrau”

CARRIED

RES: #31/02192013 (Martens/MacDonald)

POLICIES AND PROCEDURES

“That we authorize the following Policies and Procedures that are no longer being used to be rescinded

Policy #	Title
8/89	Worker's Compensation Benefits
17/90	Acting Town Manager
10/92	Acting Manager
23/92	Salary Expense Code
53/95	Newsletter - Business Promotions Policy
59-01	Recreation Program Fee Reduction Schedule

and all Policies and Procedures that currently say Town be changed to City.”

CARRIED

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RES: #32/02192013 (Wiebe/Martens)

FIELD HOUSE STEERING COMMITTEE

“That we appoint Mayor Kent Muench and Councillors Tyson Chillog and Darren MacDonald to the Field House Construction Steering Committee.”

CARRIED

RES: #33/02192013 (Martens/MacDonald)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2013 Martensville Library Board:

Lori Newberry	Chairperson
Tori Hirsekorn	Vice-Chairperson
Jennifer Svandrlík	Treasurer
Deanna Fehr	Past Chairperson
Christel Epp	Board Member
Syl Serblowski	Board Member
Amanda Heiber	Board Member
Carrie Rolfes	Board Member
Angela Wilcox	Board Member
Jamie Martens	City Council Representative
Marla Skomar	Secretary (Librarian: Non-Voting Member)”

CARRIED

RES: #34/02192013 (Martens/Chillog)

ISSUANCE OF TAXI LICENSES

“That we approve the issuance of 2 Taxi Licenses to Martensville Taxi., Owner Hasaan Bhutta for the operation of a taxi service for the year 2013.”

CARRIED

RES: #35/02192013 (Wiebe/MacDonald)

NRCCC RENTAL

“That we authorize waiving the rental fee for a fundraiser scheduled on November 9, 2013 on behalf of Aedan Pryznyk.”

CARRIED

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DISCUSSION ITEMS

A) RFD – Water Rates

Director of Finance presented Council with some numbers regarding water consumption and flat rates based on 2012 numbers. Examples were shown based on Council keeping the current rates as well if they decided to eliminate the water and sewer flat rates. It was explained that by eliminating the flat rates, there would need to be a raise in consumption rates to offset lost revenue. Also revenue may vary substantially from year to year based only on consumption. After brief discussion Council was in agreement to leave current rates as is.

RES: #36/02192013 (Chillog/Martens)

IN-CAMERA

“That Council go in-camera at 5:27 P.M.”

CARRIED

RES: #37/02192013 (Kostyna/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the February 19, 2013 Regular Council Meeting at 6:33 P.M.”

CARRIED

RES: #38/02192013 (Chillog/Martens)

ADJOURN

“That we adjourn this meeting at 6:34 P.M.”

CARRIED

MAYOR

CITY CLERK